

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 12, 2009 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

Mike Ashby (#114) re motorcycle parking problem 1/10/09

Jan Janigan (#306) cable TV 2/12/09

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See attached Financial Statement and/or Balance Sheet;

Operating Expenses about 5% below budget

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- Dry rot repair for Sea View: 7630 – #239 ledge; #339 stringer & siding rot; 342 & 343 stringer & siding & railing; 7610 #214 front ledge; 7610 #313 stringer; 7602 #206 railing
- #104 (Gardea) moisture in unit; flashing work all done; bid from Sea View for concrete swale to match at 7638 #263 (\$2,805.40); bid from Qualified Concrete \$1,500; waiting for decision on concrete swale
- Concrete sidewalk replacement; If over 200' feet, then \$9.50+; if less, then \$17+
- Apparent leak from #219 to #111
- Assessment, income, expense, budget, management, maintenance, repairs of the development

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 8 units
- Request for mediation

8. ADJOURNMENT (Scheduled meeting – 4/9/09 @ 6:30PM)

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